2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002902

Entity Name: DSM, LLC

FILED Apr 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6810 NEW TAMPA HIGHWAY LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

6810 NEW TAMPA HIGHWAY LAKELAND, FL 33815

FEI Number: 97-7804777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HAVLENA, VLADIMIR
 Name:

 Address:
 C/O 6810 NEW TAMPA HIGHWAY
 Address:

 City-St-Zip:
 LAKELAND, FL 33815
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HAVLENA MGR 04/27/2008